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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

2366879

Name of company

*

SOUTHERN ELECTRIC PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Unconsolidated Intermediate Ordinary Shares		
Number of shares purchased	7,183,340		
Nominal value of each share	50/93p		
Date(s) on which the shares were delivered to the company	13.5.96		
Maximum prices paid \$ for each share	7.81p		
Minimum prices paid \$ for each share	7.81p		

The aggregate amount paid by the company for the shares to which this return relates was:

£ 561,018.85

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 2,805.50

Signed

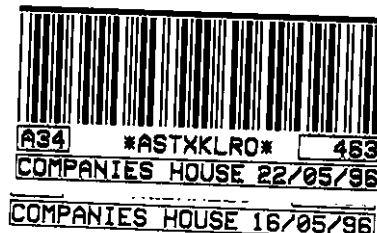
Designation

Date

Presentor's name address and reference (if any):

Southern Electric plc,
Southern Electric House,
Westacott Way,
Littlewick Green,
Maidenhead,
Berkshire, SL6 3QB

For official Use
General Section



Ref: SSS/PGH

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